

CMSINFO/2404/005

April 10, 2024

To,

BSE Limited

Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Subject: Submission of Compliance Certificate pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith, the Compliance Certificate from M Siroya and Company, Practicing Company Secretary, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2024.

Please take the above on record and oblige.

Thanking you.

Yours faithfully,

For **CMS Info Systems Limited**

Debashis Dey
Company Secretary

End: a/a

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

I, Mukesh Siroya, holding Certificate of Practice No.4157 have in my capacity as Secretary in Whole-Time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CMS INFO SYSTEMS LIMITED** (“Company”) maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Regulations”) and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on **March 31, 2024**:

- A) (i) Share Certificate(s) to the extent relating to the transfer of Shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds - **There was no physical transfer request(s) received during the period;** and
- (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies from respective date of lodgment, excepting those rejected on technical grounds - **There was no such request(s) received during the period;**
- B) Any other information, if available - **None.**

For M Siroya and Company
Company Secretaries

MUKESH Digitally signed
by MUKESH
KUMAR KUMAR SIROYA
Date: 2024.04.10
SIROYA 11:13:38 +05'30'

Mukesh Siroya
Proprietor
CP No.: 4157
PR No: 1075/2021
Membership No.: FCS 5682
UDIN: F005682F000072639
Dated: April 10, 2024
Place: Mumbai

04th April, 2024

To,
The Company Secretary
CMS Info Systems Ltd
T-151, Tower No. 10,
Railway Station Complex,
5th Floor, Sector-11,
CBD Belapur, Navi Mumbai,
Maharashtra, 400614

Sub: Confirmation on Regulation 40(9)

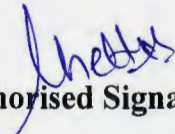
Dear Sir / Madam,

This is to certify that we have not received and processed any Change of name, Transfer, Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You
For Link Intime India Pvt. Limited


Authorised Signatory